

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Facilities Committee  
March 26, 2024**

**SUBJECT:** Minutes of Committee Meeting held March 26, 2024

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**PROPOSED COMMITTEE ACTION**

Approve the minutes from the committee meeting held on March 26, 2024.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review the minutes of the Facilities Committee meeting held on March 26, 2024.

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**Supporting Documentation Included:** Minutes, March 26, 2024

**Facilitators/Presenters:** Governor Charles Lydecker